

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

MONDAY, NOVEMBER 21, 1938

This regular meeting of the City Council was called to order at 8:00 o'clock P.M., Councilmen Clark, Graffigna, Spooner, Weihe and Steele present, none absent.

The minutes of the last meeting held November 7th were read, approved as read and so endorsed by the Mayor.

No persons appearing at this time the order of Public Hearings was passed and the Council proceeded to hear communications and reports.

A letter of inquiry was received from the Division of Highways asking the City's pleasure in the distribution of moneys in the Gasoline Tax Fund allocated to city streets. The Clerk was directed to advise the District engineer that the City would have no projects to support until January or February next and ask that any program for the expenditure of this money be suspended until that time.

On motion of Councilman Graffigna, seconded by Councilman Spooner, the Mayor was authorized to execute a sales memorandum for the purchase of liquid chlorine from the Great Western Electro-Chemical Company for the year 1939.

A lengthy communication from the League of California Municipalities stating the necessity of the League increasing the annual dues was ordered laid over to be taken up under the head of new business later in the meeting.

Two application for business licenses were allowed and ordered granted on motion of Councilman Spooner, seconded by Councilman Graffigna.

On motion of Councilman Spooner, seconded by Councilman Clark and on recommendation of Councilman Weihe the Park Department was authorized to purchase a large grass catcher for use at Lawrence Park.

Ordinance No. 248 entitled "AN ORDINANCE REGULATING THE SANITATION AND CONDUCT OF CAMP CARS AND/OR TRAILERS AND REGULATING THE SANITATION, OPERATION AND MAINTENANCE OF CAMP GROUNDS IN THE CITY OF LODI AND PRESCRIBING THE PENALTY FOR VIOLATION THEREOF" having been introduced at the last meeting of the Council was brought up for passage and adoption on the motion of Councilman Graffigna, seconded by Councilman Weihe, second reading omitted by the same motion. This ordinance was then finally passed and adopted and ordered to print by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark,
Spooner and Steele.
NOES: Councilmen, None
ABSENT: Councilmen, None

The Mayor then approved and signed the ordinance.

An agreement for the expenditure of gasoline tax moneys allocated to State Highways on a portion of Highway No. 53 between Central Avenue and Cherokee Lane was approved by the adoption of Resolution No. 978.

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MONDAY, NOVEMBER 21, 1938.
Continued

RESOLUTION NO. 978

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LODI APPROVING FIRST SUPPLEMENTAL MEMO-
RANDUM OF AGREEMENT FOR EXPENDITURE OF 1/4
CENT GAS TAX ALLOCATED FOR STATE HIGHWAYS.

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has presented a First Supplemental Memorandum of Agreement in accordance with a project statement submitted by the City for expenditure of the 1/4 cent gas tax for the 1937-39 biennium allocated for State highways in the City of Lodi, and

WHEREAS, the City Council has heard read said Agreement in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the City Council of the City of Lodi that said Agreement for expenditure of the 1/4 cent gas tax allocated for State highways be and the same is hereby approved and the Mayor and City Clerk are directed to sign the same on behalf of said City.

ADOPTED this 21st day of November, 1938.

G. M. STEELE
Mayor of the City of Lodi

ATTEST:

J. F. BLAKELY
City Clerk of the City of Lodi

The foregoing Resolution No. 978 was adopted by the following vote:

- AXES: Councilmen, Graffigna, Weihe, Clark,
Spooner and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

Councilman Clark serving on the committee of Lake Park reported that two men were now working at the Lake with no additional expense entailed to the City.

A Petition for street lights in Kessel Subdivision was received and after some discussion Councilman Spooner suggested that this project be laid over until it could be connected up with the present street lighting system on South School Street. Superintendent of Public Utilities, John A. Henning suggested that the expenditure of money for the installation of about sixty intersection lights at the cost of \$4,000.00 might be more important than placing street lights in several of the subdivisions in which petitions had been filed.

In the Matter of the application of the League of California Municipalities for increase in dues paid by the City, on motion of Councilman Weihe, seconded by Councilman Clark, the increase to \$200.00 per year for the year 1939 was authorized, the League to bill the City in this amount.

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Mr. Glenn West spoke concerning an application made to him by Edward Hutchins for extension of water and sewer services west of Orange Avenue stating that Mr. Hutchins would advance the cost of materials if he could be reimbursed for the same if and when the same should be annexed to the City. The City Clerk stated that there was some agitation for the annexation of territory which might be extended to include the Hutchins Subdivision and he was directed to report on this matter at the next meeting.

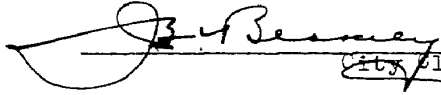
Mr. J. A. Henning brought up the application of William Benedict, B. Tempel and J. W. Koenig for the extension of water and sewer services and he was authorized to purchase materials to the value of \$400.00 for such extensions.

Mr. Clinton Henning and Mr. John A. Henning reported orally to the Council on work done in their departments in the last two weeks.

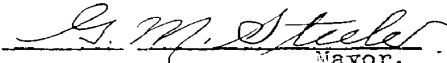
Claims in the amount of \$342.50 were allowed against the special gasoline tax fund for Tokay and Church Streets and for \$221.10 against the General Fund for mid-month payroll.

No further business appearing the Council adjourned on motion of Councilman Graffigna, none dissenting.

ATTEST:


City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read and approved without correction at a subsequent meeting of said City Council held December 6, 1938.


Mayor.